

**SUMMARIZED MINUTES
SCOTTSDALE CITY COUNCIL
SPECIAL MEETING
TUESDAY, MAY 2, 2006**



**CITY HALL KIVA
3939 N. DRINKWATER BOULEVARD
SCOTTSDALE, AZ 85251**

CALL TO ORDER

Mayor Manross called to order a Special Meeting of the Scottsdale City Council on Tuesday, May 2, 2006 in the Kiva, City Hall, at 4:03 P.M.

ROLL CALL

Present: Mayor Manross
Vice Mayor Ron McCullagh
Council Members Betty Drake, Wayne Ecton, W.J. "Jim" Lane,
Robert Littlefield, and Kevin Osterman

Also Present: City Manager Jan Dolan
City Attorney Deborah Robberson
City Clerk Carolyn Jagger

1. REQUEST FOR EXECUTIVE SESSION TO:

- A. Discuss and consult with the attorneys of the public body for legal advice and to consider its position and instruct its attorneys regarding the public body's position, including settlement, in pending litigation, *B&F Contracting, Inc. versus City of Scottsdale*, Cause Number CV2004-018006, currently pending in the Maricopa County Superior Court. A.R.S. § 38-431.03(A)(3-4). Contacts: Deborah Robberson, City Attorney, (480) 312-2405, drobberson@scottsdaleaz.gov; Mary Grace McNear, Assistant City Attorney, (480) 312-2405, mmcnear@scottsdaleaz.gov

2. MOTION TO RECESS INTO EXECUTIVE SESSION TO:

- A. Discuss and consult with the attorneys of the public body for legal advice and to consider its position and instruct its attorneys regarding the public body's position, including settlement, in pending litigation, *B&F Contracting, Inc. versus*

NOTE IN ACCORDANCE WITH PROVISIONS OF THE ARIZONA REVISED STATUTES THE SUMMARIZED MINUTES OF CITY COUNCIL MEETINGS ARE NOT VERBATIM TRANSCRIPTS. ONLY THE ACTIONS TAKEN AND DISCUSSION APPEARING WITH QUOTATION MARKS ARE VERBATIM. DIGITAL RECORDINGS OF CITY COUNCIL MEETINGS ARE ON FILE IN THE CITY CLERK'S OFFICE.

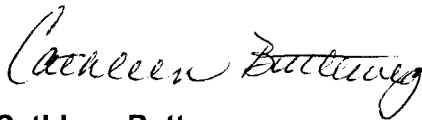
City of Scottsdale, Cause Number CV2004-018006 currently pending in the Maricopa County Superior Court. A.R.S. § 38-431.03(A)(3-4).

COUNCILMAN OSTERMAN MOVED TO RECESS INTO EXECUTIVE SESSION TO DISCUSS AND CONSULT WITH ATTORNEYS FOR LEGAL ADVICE REGARDING PENDING LITIGATION, *B&F CONTRACTING, INC. VERSUS CITY OF SCOTTSDALE*. COUNCILMAN ECTON SECONDED THE MOTION, WHICH PASSED 7-0.

ADJOURN SPECIAL MEETING

With no further business to discuss, the Special Meeting adjourned at 4:05 P.M.

SUBMITTED BY:



Cathleen Butteweg
Recording Secretary

REVIEWED BY:



Carolyn Jagger
City Clerk

Officially approved by the City Council on

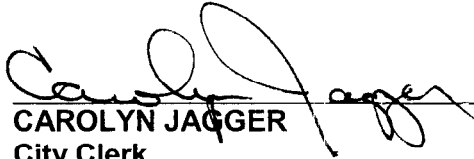
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CERTIFICATE

I hereby certify that the foregoing Minutes are a true and correct copy of the Minutes of the Special Meeting of the City Council of Scottsdale, Arizona held on the 2nd day of May 2006.

I further certify that the meeting was duly called and held, and that a quorum was present.

DATED this 6th day of June 2006.


CAROLYN JAGGER
City Clerk